

BOARD OF PUBLIC WORKS & SAFETY
COUNCIL CHAMBERS
FEBRUARY 5, 2008

The Board of Public Works & Safety met in regular session on Tuesday, February 5, 2008 at 10:00 A.M., E.S.T.

Mayor Armstrong presided with the following members absent or present:

Present: Judy Jackson - Steve Gochenour
Absent: None

The minutes from the last meeting were accepted as presented.

Fire Chief Gary Henderson stated there were three new firemen to be sworn in at this time. Mayor Armstrong swore in Daniel Acree, Matt Dwyer, and Alan James.

Mayor Armstrong swore in Reverend Lane Loman as a new Chaplain for the Police Department.

Steve Ruble, City Engineer, requested approval for a Special Use of Right-Of-Way to close the sidewalks on the corners of 3rd, 4th, and Jackson Streets, around the Commons Mall site for installing water and electric lines. The request is from the Redevelopment Commission and the closures will take place from February 6th to 15th between the hours of 7 A.M. and 4:30 P.M. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

Steve Ruble presented a request to the Board for an additional street light at lot 7 Broadmoor Lane which had been tabled last week. Judy Jackson made a motion to deny the request. Steve Gochenour seconded. Motion passed by unanimous vote.

Brenda Sullivan, Clerk-Treasurer, requested approval for payment of one docket of claims. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

At this time, bids for drainage repairs at Breakaway Trails were opened and were as follows:

Kings Trucking & Excavating	\$113,537.64
Mitchell and Stark	89,266.00
Milestone	41,994.30
Diverse Construction	48,733.95
Yardberry Landscape	65,975.60
C.A.S.E.	74,436.00
Excavation Plus	51,895.88

Steve Ruble requested approval to take under advisement. Judy Jackson made a motion for approval and Steve Gochenour seconded. Motion passed unanimously.

At this time bids were opened for the 8th Street Roundabout and the only one received was from Milestone Contractors as follows:

Base Bid	\$1,515,400.00
Alternate	1,707,684.80

Steve Ruble requested approval to take under advisement. Steve Gochenour made a motion for approval and Judy Jackson seconded. Motion passed unanimously.

At this time, there being no further business, the meeting was adjourned at 10:25 A.M., E.S.T.

Presiding Officer

Member

Member

ATTEST:

Clerk-Treasurer of the city of Columbus, Indiana